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四川能投發展股份有限公司
Sichuan Energy Investment Development Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01713)

POLL RESULTS OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

References are made to (i) the notice of the 2022 second extraordinary general meeting of the Company dated 29 July 2022 (the “**Notice**”); and (ii) the circular of the Company dated 29 July 2022 in relation to, among others, (i) the proposed appointment of a Supervisor; and (ii) the proposed amendments to the Articles of Association (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Notice and the Circular.

The EGM was held at the Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at 9:30 a.m. on Monday, 15 August 2022. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the issued share capital of the Company comprised 1,074,357,700 Shares in total, including 707,518,500 Domestic Shares, 98,039,200 Unlisted Foreign Shares and 268,800,000 H Shares, all of which entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolutions (the “**Resolutions**”) proposed at the EGM. A total of 11 Shareholders and their proxies holding an aggregate of 975,718,378 voting Shares, representing approximately 90.82% of the total number of voting Shares, attended the EGM.

No Shareholder was required to abstain from voting on any of the Resolutions in accordance with the requirements of the Listing Rules. There were no Shares entitling the holder(s) to attend the EGM but abstain from voting in favour of any of the Resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders had stated his/her/its intention to vote against or to abstain from voting on any of the Resolutions. The Company was not aware of any Shareholders indicating their intention to vote against any of the Resolutions or abstain from voting at the EGM. All Resolutions were put to vote by way of poll. Tricor Investor Services Limited, the Company's H Share Registrar, was appointed as the scrutineer for the purpose of vote-taking at the EGM. 3 Shareholders' representatives and one representative of Beijing Zhong Yin (Chengdu) Law Firm were also appointed as vote counters and scrutineer of the EGM.

11 of the directors of the Company, being all directors, had attended the EGM in person.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Huang Yao as a supervisor of the Company.	975,718,378 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of votes (approximate %)		
		For	Against	Abstain
2.	To consider and approve the proposed amendments to the articles of association of the Company.	975,718,378 (100.00%)	0 (0.00%)	0 (0.00%)

Note: Pursuant to the articles of association of the Company, if an attending Shareholder or proxy casts a vote of abstention in respect of a resolution, such vote will be regarded as invalid when the Company counts the votes with respect to that resolution.

As more than half of the votes were cast in favour of the ordinary resolution above and more than two-thirds of the votes were cast in favour of the special resolution above, all of the resolutions were duly passed at the EGM.

APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that Mr. Huang Yao was duly appointed as a Supervisor at the EGM for a term commencing from the conclusion of the EGM and ending on the expiry of the fourth session of the Supervisory Committee.

The biographical details of Mr. Huang Yao are set out in the Circular and the announcement of the Company dated 17 June 2022 in relation to resignation of Supervisor and proposed appointment of Supervisor.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the Circular and the announcement of the Company dated 30 June 2022 in relation to, inter alia, proposed amendments to the Articles of Association. The Board is pleased to announce that the proposed amendments to the Articles of Association was duly approved by the Shareholders at the EGM. The proposed amendments to the Articles of Association will take effect from 15 August 2022.

By order of the Board
Sichuan Energy Investment Development Co., Ltd.*
Xiong Lin
Chairman

Chengdu, Sichuan Province, the PRC
15 August 2022

As at the date of this announcement, the executive Directors are Mr. Xiong Lin, Mr. Li Hui; and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Ms. Liang Hong and Ms. Lv Yan; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng and Prof. Li Jian.

* *For identification purposes only*